

July 25, 2008

GLORIA L. FRANKLIN, CLERK
U.S. BANKRUPTCY COURT
NORTHERN DISTRICT OF CALIFORNIA

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The following constitutes
the order of the court. Signed July 25, 2008


Marilyn Morgan
U.S. Bankruptcy Judge

8 UNITED STATES BANKRUPTCY COURT
9 NORTHERN DISTRICT OF CALIFORNIA
10 SAN JOSE DIVISION

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12 In re Case No. 08-52709 MM
13 CEDAR FUNDING, INC., Chapter 11
14 Debtor.

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**ORDER AUTHORIZING
EXAMINATION OF BANKS AND
REQUIRING PRODUCTION OF
DOCUMENTS PURSUANT TO
FEDERAL RULE OF BANKRUPTCY
PROCEDURE 2004**

[No Hearing Required]

20 The Court, having reviewed the Trustee's Motion for Order Authorizing
21 Examination of Banks and Requiring Production of Documents Pursuant to Federal Rule of
22 Bankruptcy Procedure 2004 (the "Motion") filed July 24, 2008 by R. Todd Neilson, the
23 Chapter 11 Trustee ("Trustee") in the above-captioned bankruptcy case; it appearing that
24 notice of the Motion was sufficient under the circumstances; and good cause appearing
25 therefor,

IT IS HEREBY ORDERED that:

1. The Motion is GRANTED.

1 2. The Trustee is authorized through his counsel to serve a subpoena in
2 accordance with Rules 2004 and 9016 of the Federal Rules of Bankruptcy Procedure for the
3 examination of First National Bank, Wells Fargo Bank, Bank of America, Fremont Bank,
4 Monterey County Bank, Umpqua Bank, and Washington Mutual Bank (collectively, the
5 "Banks").

6 3. The Banks shall produce documents pertaining to the accounts
7 described in Exhibit A hereto, including but not limited to signature cards, account operating
8 agreements, monthly statements, cancelled checks, wire transfers, correspondence, and email,
9 on such date and location as may be contained in any subpoena issued in furtherance of this
10 Order.

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12 ***END OF ORDER***

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EXHIBIT A

BANK ACCOUNTS -- 2004 EXAM

Bank Name	Account Name	Account #	Time Period/Documents Requested
First National Bank	Cedar Funding Inc - General Account	0000000041098161	Opening-Oct 2004, Dec 2004-Oct 2005, Dec 2005-Jan 2006, Dec 2007-June 2008
	Cedar Funding Mortgage Fund LLC - Funding Account	0000000041098146	Opening-Nov 2006, Mar-June 2008
	Cedar Funding Mortgage Fund LLC Disbursement Account	0000000041098153	Opening-Dec 2006, Feb-June 2008
	Cedar Funding Mortgage Fund, LLC - Funding Account	0000000041098138	Opening-Dec 2006, Feb-June 2008
	Cedar Funding Mortgage Fund, LLC - General Account	0000000041098120	Opening-Dec 2005, Jan-June 2007, Aug 2007, Oct 2007, Jan-June 2008
	Daniel A Nilsen - David A Nilsen	0000000041102054	Opening-July 2006, Sept 2006-June 2008
	Daniel A Nilsen - David A Nilsen	0000000041103409	Opening-June 2006, Sept 2006-June 2008
	David A Nilsen, DBA Cedar Funding Servicing Account	00000000411705542	Opening-Dec 2006, Oct 2007-June 2008
	David A. Nilsen, DBA Cedar Funding - Escrow Trust Account	00000000411705146	Opening-Nov 2005, Feb-June 2008
	David A. Nilsen, DBA Cedar Funding - General Account	00000000411705153	Opening-Oct 2006, Feb-June 2008
	David Nilsen DBA Cedar Funding	00000000100235084	Opening-Feb 2006, Dec 2007-June 2008
	David Nilsen DBA Cedar Funding	10903177	Opening-Nov 2005, Jan 2006-June 2008
Accustom Development LLC	Accustom Development LLC	0000000041110511	Opening-Nov 2005, Feb 2006, July 2006, Dec 2007-June 2008
	David Nilsen - Cedar Funding	00000000100436849	Opening-Sept 2006, March 2007, Dec 2007-June 2008
	River Grove Resort LLC	883-6013857	Opening-Sept 2007, Nov 2007-June 2008
Wells Fargo Bank	Cedar Funding Mortgage Fund, LLC - General Account	701-2196049	Opening-Dec 2006, May-June 2008
	Cedar Funding Mortgage Fund, LLC - Subscription	701-2196031	Opening-Jan 2007, Mar-Dec 2007, March 2008, May-June 2008
	Cedar Funding River Grove Resort	637-5982291	Opening-April 2008, June 2008
	David A Nilsen, DBA Cedar Funding Servicing Account	701-2196015	Opening-Feb 2007, May-June 2008
	David A. Nilsen, DBA Cedar Funding - Escrow Trust Account	701-2196023	Opening-Jan 2007, April-Sept 2007, May-June 2008
	David A. Nilsen, DBA Cedar Funding - General Account	701-2195967	Opening-Aug 2006, Nov 2007-June 2008
	David A Nilsen	1170373591	Opening-Dec 2006, March 2007, Jan-June 2008
	David A Nilsen	1170373664	Opening-Dec 2006, March 2007, Jan-June 2008
	River Grove Resort LLC	883-6013857	Opening-Sept 2007, Nov 2007-June 2008
Bank of America	Cedar Funding Escrow Trust Account	0081040421	Opening-Dec 2005, Jan-June 2008
	Cedar Funding General Account	0081040407	Opening-Dec 2005, Jan-June 2008
	North First & Greenfield, LLC	23356-60911	Opening-June 2007, Jan-June 2008
Fremont Bank	David A Nilsen	6944175	Opening-Feb 2003, Sept 2003-Dec 2005, June 2007, Jan-June 2008
	David A Nilsen DBA Cedar Funding - Trust Account	14801043	Opening-March 2003, Sept 2003-Dec 2005, Jan-June 2008

Bank Name	Account Name	Account #	Time Period/Documents Requested
Monterey County Bank	Accustom Development LLC	9451800001	Opening-Aug 2006, Nov 2006-May 2007, July-Aug 2007, Oct 2007, April-June 2008
	Accustom Development LLC	9451820001	Opening-Dec 2005, Feb-Aug 2006, Oct 2006-July 2007, Oct-Dec 2007, Feb 2008, April-June 2008
	Accustom Development LLC	9455120001	Opening-Dec 2007, Feb-June 2008
	David A Nilsen - Angela Nilsen	9451080000	Opening-March 2007, Aug 2007-June 2008
	David A Nilsen - Angela Nilsen	9445000001	Opening-February 2006, July 2006-June 2008
	David A Nilsen - Angela Nilsen	9451080001	Opening-June 2006, Oct 2006, Jan 2007, May 2007, July 2007, Oct 2007, March-June 2008
	David A Nilsen - Angela Nilsen DBA Cedar Funding	9445200001	Opening-Jan 2005, April 2005, June-Aug 2005, Oct-Nov 2005, April 2006-June 2008
	David A Nilsen DBA Cedar Funding	107578	Opening-Nov 2007, Jan-June 2008
	David A Nilsen DBA Cedar Funding	107579	Opening-June 2007, Sept 2007-June 2008
	David A Nilsen DBA Cedar Funding	1037528	Jan 2003-Dec 2005, Jan 2008, March-June 2008
Umpqua Bank	David A Nilsen DBA Cedar Funding	1037536	Jan 2003-Dec 2005, Jan-June 2008
	David A Nilsen DBA Cedar Funding	1121472	Opening-Feb 2004, April 2004-Jan 2006, March 2006-June 2008
	David A Nilsen DBA Regency Theatre c/o Cedar Funding	1042297	Opening-Sept 2005, Nov 2005, March-April 2006, Jan-June 2008
	David A. Nilsen - DBA Cedar Funding - Hatton Rd Project	1038842	Opening-Jan 2006, March 2006-June 2008
	David Nilsen - Angela Nilsen	990603169	Opening-Aug 2006, Oct-Dec 2007, Feb-July 2007, Sept 2007-June 2008
	David Nilsen - Angela Nilsen	1700002940	Opening-Dec 2005, Jan 2007-June 2008
	James M Ellis - David A Nilsen, Sr.	10481	Opening-Dec 2005, March-June 2006, March-Sept 2007, Nov 2007, Jan-June 2008
	James M Ellis - David A Nilsen, Sr.	10667007	Opening-July 2006, June-Sept 2007, Nov 2007, Jan-June 2008
	James M Ellis - David A Nilsen, Sr.	10667011	Opening-July 2006, June-Sept 2007, Nov 2007, Jan-June 2008
	James M Ellis - David A Nilsen, Sr.	10667012	Opening-July 2006, June-Sept 2007, Nov 2007, Jan-June 2008
Washington Mutual	James M Ellis - David A Nilsen, Sr.	10667015	Opening-July 2006, June-Sept 2007, Nov 2007, Jan-June 2008
	James M Ellis - David A Nilsen, Sr.	10667016	Opening-July 2006, June-Sept 2007, Nov 2007, Jan-June 2008
	James M Ellis - David A Nilsen, Sr.	10667017	Opening-July 2006, June-Sept 2007, Nov 2007, Jan-June 2008
	James M Ellis - David Nilsen	10667006	Opening-May 2006, June 2007-June 2008
	James M Ellis - David Nilsen	10667009	Opening-July 2006, Oct 2006-June 2008
	James M Ellis - David Nilsen	10667010	Opening-July 2006, June 2007-June 2008
	James M Ellis - David Nilsen	10667019	Opening-July 2006, June 2007-Sept 2007, Nov 2007, Jan-June 2008
Washington Mutual	David A. Nilsen	866-163365-8	Opening-July 2007, Dec 2007-June 2008
	Unknown	Ends in 5266	Opening-July 2007, Dec 2007-June 2008

Requesting Records from January 1, 2003 to present

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